

**NOTICE OF MEETING  
SWEENY CITY COUNCIL  
TUESDAY, JUNE 16, 2015  
6:00 P.M.**

Notice is hereby given that a regular meeting of the City Council of Sweeny, Texas, will be held at **6:00 p.m.** on **Tuesday, the 16<sup>th</sup> day of June, 2015**, in the Council Chambers, City Hall, Sweeny, Texas. Council is conducted under modified Roberts Rules of Order as approved by Resolution 100-15; December 22, 2014. In accordance with Chapter §551 of the Texas Government Code, if required, the Council may conduct an executive session on any of the agenda items provided the City Attorney is present.

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance / Texas Pledge**
- 5. Presentations by Citizens** - Members of the public wishing to address Council should seek recognition by raising their hand, and when acknowledged, move to the podium and state their name and address. Specific factual information or a recitation of existing policy may be furnished in response to an inquiry made by a member of the general public but any deliberation, discussion or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda a for meeting for which notice is provided in compliance with the Texas Open Meetings Act. The Public is requested to limit presentation of non-agenda items to three (3) minutes.
- 6. Consent Items**
  - A. Approval of Minutes – May 19, 2015**
  - B. Approval of Bills in the amount of: \$ \_\_\_\_\_**
- 7. Public Hearings**
- 8. Fire Department Report**
- 9. Old Business**
  - A. Update / Discuss / Take Action on Water System**
  - B. Discuss / Take Action Tax Abatement Ordinance**
- 10. New Business**
  - A. Discuss / Take Action on Council Position 5 and Resignation of Jerry Phillips**
  - B. Discuss / Take Action on FY 2013 – 2014 Audit**
  - C. Discuss / Take Action 45 MPH Speed Limit on FM 524 (Eran Jones)**
  - D. Discuss / Take Action Belle Parent Organization BBQ Cook-Off Next to City Hall and Variance for Alcohol in Cook-Off Area**
  - E. Discuss / Take Action on Drainage Along Ashley Wilson Rd**
  - F. Discuss / Take Action Purchasing New Radio's for City Departments**
  - G. Discuss / Take Action Appointments for Planning and Zoning Board of Adjustment Member(s)**

- H. Discuss / Take Action Resignation of Rodney Weems From Planning and Zoning Board of Commissioners and Appoint New Member(s)
- I. Discuss / Take Action Banking Contract
- J. Discuss / Take Action SEDC Budget for FY – 2015- 2016
- K. Discuss / Take Action Amending Smoking Ordinance to Include Vapor or E-Cigarettes
- L. Set Date for Budget Workshop

11. Announcements

12. Closed Executive Session in Accordance with the Open Meetings Act, Tex. Gov't Code § 551.071, § 551.072 and § 551.074, to discuss:

- A. Private consultations with legal counsel on any or all subjects or matters authorized by law.
- B. Consider appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.
- C. Current litigation.
- D. Matters concerning real property, such as purchase, exchange, lease, or value of real property.

OPEN MEETING:

- 13. Discussion and action on any items discussed in Executive Session
- 14. Adjournment